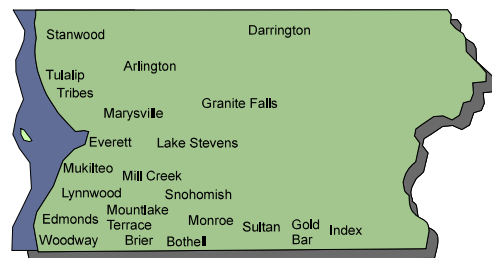


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE MEETING

Wednesday, June 24, 2020

Via Zoom

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice Chair
Edmonds	Luke Distelhorst
Darrington	Dan Rankin
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Marysville	Kelly Richards
Mukilteo	Bob Champion
Sultan	Russell Wiita
Snohomish County Council	Megan Dunn
Snohomish County Council	Nate Nehring, Co-Chair
Citizen Representative	Alicia Crank
Citizen Representative	Linda Hoult
CAB Representative	Phil Lovell

Other Attendees/Presenters:

Arlington	Jan Shuette, Steering Committee Alternate
Community Transit	Melissa Cauley, ICC Co-Chair
EASC	Dom Amor
EASC	Matt Smith
Eco Northwest	Margaret Raiman
Eco Northwest	Morgan Shook
Monroe	Ben Swanson
Mukilteo	Jennifer Gregerson, Steering Committee Alternate
Snohomish County Council Staff	Yorik Stevens-Wajda
Snohomish County PDS	Ikuno Masterson
Snohomish County PDS	Steve Toy
Snohomish County Public Works	Doug McCormick, ICC Co-Chair
SNOTRAC	Brock Howell
SCT Coordinator	Cynthia Pruitt

1. Call to Order:

The meeting was called to order at 6:02 p.m. by Co-Chair Nate Nehring.

1.a. Introductions/Roll Call

Roll call was taken (as listed above).

1.b. Citizen Comments

Brock Howell introduced himself as the new director of SNOTRAC.

2. Approval of Meeting Minutes (5-27-20)

Brett Gailey moved to approve the minutes of May 27, 2020, as written. Kelly Richards seconded and the motion passed unanimously.

1
2 **3. Update Items**

3 **a. Summary of PSRC Board Actions and Activities**

4 Members were referred to the report in their packet.

5
6 **b. Economic Alliance Snohomish County**

7 Dom Amor and Matt Smith described EASC activities.

8
9 **c. Vision 2050 Update**

10 Ms. Pruitt said that PSRC staff reported at the PAC meeting that Vision 2050 was postponed until
11 the fall.

12
13 **4. Action Items**

14 **a. Agenda Bill: Buildable Lands Report (BLR) Methodology**

15 Steve Toy recapped last month's briefing of the proposed BLR Methodology. Members asked
16 about the market factor estimate, whether UGA expansion would be considered when the
17 upcoming population targets are established and about how Reasonable Measures address
18 areas that did not redevelop to the higher density for which they were zoned.

19
20 Bob Champion made the motion to approve the attached updates to the SCT Buildable Lands
21 Procedures Report and Reasonable Measures Program documents as shown on Exhibits 2 and
22 3. Kelly Richards seconded the motion and it passed unanimously.

23
24 **b. Agenda Bill: STP/CMAQ Countywide Competition**

25 Doug McCormick and Melissa Cauley described the process used by the ICC to develop the
26 recommended list of projects before the Steering Committee tonight. Mr. McCormick described
27 for the members the recommended project amounts and timing for funding.

28
29 Kelly Richards made the motion to approve the recommended project list. Bob Champion
30 seconded the motion and it passed unanimously.

31
32 **c. Agenda Bill: Dues and Assessments**

33 Cynthia Pruitt described the projected SCT 2021 expenses and recommended dues
34 assessments.

35
36 Barbara Tolbert made the motion to approve the preliminary dues assessment as presented. Dan
37 Rankin seconded the motion and it passed unanimously.

38
39
40 **5. Briefings, Discussion Items**

41
42 **a. Coordinator's Report**

43 Ms. Pruitt brought the SCT committee reports to the attention of the members.

44
45
46 **6. Future Agenda Items**

47 Reviewed; no changes.

48
49 **7. Go-Round**

50 Not discussed at this time.

51
52 **8. Next Meeting Date**

53 July 22, 2020; 6:00 pm - 8:00 pm.

54
55 **9. Adjournment**

56 The meeting was adjourned at 7:08 p.m. by Co-Chair Nate Nehring.

57
58 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years
59 from December 31st of this year.